

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, AUGUST 24, 2015 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS, AT
1111 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Mayor Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Dunn, Council Members Barber, Buggy, Hendricks,
Pyden and Wessel
ABSENT: None
VISITORS: T. Osentoski, J. Janiszewski and R. Swanson
ADMIN: R. Fernandez, G. Fletcher, B. Kreiner, T. Konik, R. Buckmaster, S. Quain, and R.
Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Presentation by Stefanie DeNardin (Recreation Coordinator) update on summer programs was rescheduled to a later date.

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

Moved by Council Member Pyden, supported by Council Member Wessel to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting on August 10, 2015.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Pyden, supported by Council Member Hendricks to approve bills in the amount of \$426,570.76 and electronic payments of \$108,206.00 and payroll for August 26, 2015 and September 11, 2015. Motion passed unanimously.
2. Moved by Council Member Pyden, supported by Council Member Hendricks to adopt Ordinance No. 465 to amend Title VIII, Chapter 98, Section 8.1 of the Code of the City of Marysville to designate an enforcing agency to discharge the responsibility of the City of Marysville under the provisions of the Stille-DeRossett Hale Single State Construction Code Act, 1972 PA 230. Motion passed unanimously.
3. Moved by Council Member Wessel, supported by Council Member Barber to approve recommendation to purchase one new 4-wheel drive loader from Southeastern Equipment of Novi, MI for the lowest cost responsive bid of \$100,433 to include trade in of current loader. Motion passed unanimously.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Wessel thanked Public Safety for their assistance and hard work during the recent Float Down.

Council Member Hendricks also thanked Public Safety and DPW for their hard work and long hours put in during the Float Down and also thanked Stefanie DeNardin for a job well done in putting together the recent trip to the Detroit Tiger's Baseball game.

Council Member Barber read a thank you letter from a resident whose stolen flags were personally replaced by a city officer and commended the public safety employees for their services to the community.

City Manager Fernandez thanked all the employees for a job well done handling the Float Down, mentioned the Sunset Run this Wednesday at 8 p.m., and announced that the city will be taking applications for certified lifeguards beginning this Wednesday.

Mayor Damman thanked everyone for a safe Float Down; commented that the Men Who Cook vs Women Who Cook Fundraiser was very successful; wished everyone a safe and happy end of summer and a reminder to slow down and be patient around the schools; and lastly that the first varsity football game will be this Thursday at 7 p.m. in Richmond.

Renae Warnke, City Clerk

8:06 p.m. on motion, City Council adjourned.